

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001204

Entity Name: DISNEY PARKS, EXPERIENCES AND PRODUCTS, INC.

Current Principal Place of Business:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

Current Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

FEI Number: 26-3381284

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name GOMEZ, CARLOS A
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title DIRECTOR, SECRETARY
Name GAVAZZI, CHAKIRA H
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title DIRECTOR, CHAIRMAN
Name D'AMARO, JOSHUA
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title DIRECTOR
Name GIACALONE, MARGARET C
Address 1375 E BUENA VISTA DRIVE
 4TH FLOOR NORTH
City-State-Zip: LAKE BUENA VISTA FL 32830

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHAKIRA H GAVAZZI

SECRETARY

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date